



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: August 1, 2016 (AMENDED)

To: Woody McMillin, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: August 3-4, 2016

Time: 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream: UPDATE Links

August 3, 2016 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/1172f9d3da584d049459adc20bb7a6391d>

August 3, 2016 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/d2b875208e0e4266920afd20bb6e53bb1d>

August 4, 2016 Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/3d285bd131ac4d07b1f0ab2e1aa775851d?catalog=98fe21d5-61e9-4894-8774-5f0c7da678b2>

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**Tennessee Board of Nursing
August 3-4, 2016
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
1.	Wednesday August 3, 2016 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APRN -Chair• Roll Call—Ms. Powell• Welcome and Introduction of Guests—Mr. Earwood• Introduction of Staff—Ms. Lund	
2.	8:50-8:55	<ul style="list-style-type: none">• Approve May 19-20, May 20, May 27 and July 12, 2016 Board Meeting Minutes• Assign Panels/Panel Chairs—Mr. Earwood	

		<ul style="list-style-type: none"> • Call the Docket—Mr. Waters 	
3.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room <ul style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders 	1, 2, 3
	12:00-1:00	Lunch Break	
4.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • School Progress Reports • Executive Director's report • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Report from Meetings • Health Related Boards Report 	1, 2, 3, 4, 5
5.		Discuss/Approve Travel <ul style="list-style-type: none"> • Regulation 2030: Summit, Invitational (Lund), October 2-3, 2016 • EBAS—Greeley, CO, October 6-7, 2016 	2,4
	5:00 p.m.	Recess	
6.	Thursday August 4, 2016 8:30-8:35 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
7.	8:35-11:30	School Hearings-- Ms. Richardson, PHNC2 <ul style="list-style-type: none"> • Baptist Memorial College of Health Sciences—Requesting letter of intent for DNP program • Southern New Hampshire University—Requesting letter of intent and initial approval of online nursing programs • South College—Requesting letter of intent for MSN program • Tennessee State University, BSN program—Request lifting suspension of admissions and review approval status • Lipscomb University-- Request lifting suspension of admissions and review approval status • Cleveland State Community College, Associate Degree Program —Review suspension of admission • TCAT Hartsville—Review suspension of admission 	1,3

	11:30-11:45	Break	
8.	11:45-12:30	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2	1,3
	12:30-1:30	Lunch	
9.	1:30-2:00	Update: Chronic Pain Guidelines--Dr. Mitchell Mutter, Director of Special Projects	1,2,3,4,5
10.	2:00-2:30	Discuss Medication Aide Proposed Rules	1,2,3,4,5
11.	2:30-2:45	Report on Scope of Practice Task Force	4
12.	2:45-3:15	Presentation: Strategic Planning 2016 Environmental Scan--Lund	1,2,3,4,5
	3:15-3:30	Break	
13.	3:30-4:00	Continue Strategic Planning: Mission, Vision, SWOT	1,2,3,4,5
14.	4:00-4:05	Vote to appoint a representative to the Pain Clinic rules task force	2,3,4
15.	4:05-4:20	Review and Vote to Adopt Position Statements	1,2,3,4,5
16.	4:20-4:25	Vote to support paperless only renewal	1,5
17.	4:25-4:35	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? • Other 	1,2
	4:35 p.m.	Adjourn	

Note: Any business not completed on August 3, 2016 may be continued to August 4, 2016. If time permits, business scheduled for August 3 or 4, 2016 may be heard on August 3 or 4, respectively.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
PH 1850 (Rev. 3/79) RDA N/A